

**TOWN OF CHARLESTOWN  
ECONOMIC IMPROVEMENT COMMISSION  
PUBLIC NOTICE-OPEN MEETING  
Thursday January 28, 2010  
9:00 AM  
CHARLESTOWN TOWN HALL, COUNCIL CHAMBERS  
4540 SOUTH COUNTY TRAIL  
CHARLESTOWN, RI**

1. CALL TO ORDER
2. CALL ROLL
3. APPROVE MINUTES OF DECEMBER MEETING
4. REPORTS OF COMMITTEES/ No Reports
5. OLD/UNFINISHED BUSINESS
  - (a) EIC Candidates
  - (b) Business Use Table/Guide – prepare for Council presentation
  - (c) New ad hoc committees/Gateway Islands
6. SPECIAL PROJECTS/ACTION ITEMS
  - (a) Friends of Ninigret Park – Status
  - (b) Ninigret Planning Ad Hoc -- Status
  - (c) Fire Station Memorial Park – monitor
  - (d) Business Forum Plans – Fall 2009
  - (e) Windmill Project -- Status
7. NEW BUSINESS
8. NEXT MEETING DATE & AGENDA ITEMS
9. COMMUNICATIONS
10. PUBLIC COMMENT
11. ADJOURNMENT

Forty-eight (48) hour notice is required for all persons with sensory impairment needing auxiliary Aids.

In accordance with Federal law and U.S. Dept. of Agriculture policy, the Town of Charlestown is prohibited from discrimination on the basis of race, color, national origin, sex, age or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington DC 20250-0410 or call 800-795-3272 (voice) or 202-720-6382 (TDD).

<b>POSTED AT TOWN HALL</b>	<b>1/20/10 ARW</b>
<b>POSTED ON TOWN'S WEBSITE</b>	<b>1/20/10 ARW</b>
<b>POSTED ON SOS WEBSITE</b>	<b>1/20/10 ARW</b>
<b>E-MAILED TO LIBRARY</b>	<b>1/20/10 ARW</b>